

A G E N D A



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, June 13, 2000

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
CHAIRMAN
First District

JAMES W. SILVA
VICE CHAIRMAN
Second District

TODD SPITZER
SUPERVISOR
Third District

CYNTHIA P. COAD
SUPERVISOR
Fourth District

THOMAS W. WILSON
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Janice M. Mittermeier

COUNTY COUNSEL
Laurence M. Watson

CLERK OF THE BOARD
Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chairman. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:30 A.M.

INVOCATION: Supervisor Silva, Second District

PLEDGE OF ALLEGIANCE: Supervisor Coad, Fourth District

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I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-93)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

1. **Supervisor Coad** - Community Development Council, Inc. - Appoint Burton N. Winer, Orange, to complete term ending 12/01/02
2. **Supervisor Wilson** - Developmental Disabilities Board - Area XI - Reappoint Carolyn Gillmore for term ending 6/30/03 and David Barton, Ph.D., for term ending 6/23/03, Santa Ana

DEPARTMENT APPOINTMENTS

3. **Social Services Agency** - Approve establishment of In-Home Supportive Services Advisory Committee; solicit applications for membership and provide for per meeting stipends - All Districts (Continued from 05/16/00, Item 2)

COMMENDATIONS/PROCLAMATIONS

Chairman Smith:

4. Adopt resolution proclaiming June 21, 2000 to November 12, 2001 as "Old Orange County Courthouse Centennial"
5. Adopt resolution commending Mary Ellen Hadley for her strong leadership role in addressing homeless issues and serving the homeless and low income populations
6. Adopt resolution commending Jim Palmer for his strong leadership role in addressing homeless issues and serving the homeless and low income populations
7. Adopt resolution commending Lee Podolak for her strong leadership role in addressing homeless issues and serving the homeless and low income populations
8. Adopt resolution commending County and community volunteers of Pio Pico Mentoring Program
9. **Supervisor Wilson** - Adopt resolution honoring Otto Schmidlen for his hard work and dedication to Orange County Juvenile Justice Commission

COMMUNITY SERVICES AGENCY

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10. Approve amended agreement N3000000127 with California State University Fullerton Foundation for conducting California Cooperative Information System local labor market telephone survey, extending service to 5/08/01 - All Districts

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HEALTH CARE AGENCY

11. Approve amended price agreement N2000001355 with DMG Maximus for consulting services to perform comprehensive assessment of cost and current user fees related to Environmental Health's hazardous waste generator, underground storage tank and other hazardous materials programs (\$11,000; new total \$70,400) - All Districts
12. Adopt resolution approving amended agreement 97-11569-02 with State Department of Health Services for childhood lead poisoning case management, 7/1/99 - 6/30/00 (\$67,927; new total \$387,274) - All Districts
13. Adopt resolution approving agreement 99-86217 with State Department of Health Services for Ryan White CARE Act, Title II funding for HIV-related outpatient care and support services, 4/1/00 - 3/31/01 (\$478,641) - All Districts
14. Approve agreements with Public Health Foundation Enterprises, Inc. (\$48,648), Planned Parenthood/Orange and San Bernardino Counties, Inc. (\$29,393), Mission Hospital's Camino Health Center (\$16,311) and Orange County Community Development Council, Inc. (\$14,600) for immunization assessment services, 7/1/00 - 6/30/01 - All Districts
15. Approve agreement with CASA de Salud for clinical health care services, 6/1/00 - 6/30/01 (\$150,000) - All Districts
16. Adopt resolution approving submission of renewal application to State Department of Mental Health for Federal McKinney Projects for Assistance in Transition from Homelessness grant for mental health services, 7/1/00 - 6/30/01 (\$123,962) - All Districts
17. Approve master agreement with various providers for Juvenile First Offender Drinking Driver Education Program services, 6/13/00 - 6/30/01 - All Districts
18. Approve agreement with Coalition of Orange County Community Clinics for immunization support services, 7/1/00 - 6/30/02 (\$267,128) - All Districts
19. Approve agreement with Concentra Health Services, Inc. and Occupational Health Centers of California, P.A., dba Concentra Medical Centers for pre-placement and periodic physical examination services, 7/1/00 - 6/30/01; and authorize Director to extend for up to two years under same terms and conditions - All Districts
20. Approve agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for mental health patient advocate services, 7/1/00 - 6/30/02 (\$52,560); and approve master agreement with various providers for certification review hearing officer services for mental health programs, 7/1/00 - 6/30/02 (\$51,080) - All Districts
21. Approve master agreement with various providers for CONREP supplemental rate housing services for mental health programs, 7/1/00 - 6/30/02 - All Districts
22. Approve master agreement with various providers for short term housing services for mental health programs, 7/1/00 - 6/30/02 - All Districts

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23. Approve agreement with Orange County Superintendent of Schools for Foster Youth Services Program, 7/1/99 - 6/30/00 - All Districts
24. Approve agreement with Community Service Programs, Inc. for community alcohol and other drug prevention project services, North Region of Orange County, 7/1/00 - 6/30/01 (\$338,675) - All Districts
25. Adopt resolution approving agreement 209-526-2000 with California Family Health Council for Title X basic contraceptive services, 1/1/00 - 12/31/00 (\$269,477) - All Districts

HOUSING AND COMMUNITY DEVELOPMENT

Acting as the Orange County Housing Authority:

26. Adopt resolution approving temporary transfers of cash between Orange County Housing Authority funds to cover potential cash shortages during FY 2000-01 due to delayed receipt of Housing & Urban Development payments - All Districts
27. Approve submission of application to U.S. Department of Housing and Urban Development for vouchers under the Mainstream Housing Opportunities for Persons with Disabilities Program; and authorize Director to enter into agreement upon approval - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

28. Approve purchase of certified rebuild services from Shepherd Machinery Corporation for existing landfill operations heavy equipment, Olinda Alpha (\$309,469.88) - District 3

ORANGE COUNTY PUBLIC LIBRARY

29. Approve amended price agreement N3000000161 with OCLC Online Computer Library Center, Inc. for online cataloging and interlibrary loan services (\$13,000; new total \$78,000) - All Districts

PLANNING AND DEVELOPMENT SERVICES

30. Approve Tract 15591, Michael L. Geyer, North Tustin area; accept dedication for street purposes and vehicular access rights; approve construction agreement S0500-0017 and accept bonds guaranteeing construction of improvements - District 3
31. Approve Tract 15906, WL Homes LLC, DBA John Laing Homes, Ladera Ranch area; accept dedication for street purposes; accept easement for storm drain; approve construction agreement S0500-0019; and accept bonds guaranteeing construction - District 5
32. Approve Tract 15903, WL Homes LLC, DBA John Laing Homes, Ladera Ranch area; accept dedication for street purposes; accept easement for storm drain; approve construction agreement S0500-0018; and accept bonds guaranteeing construction - District 5
33. Approve Tract 15902, Reston Associates, LLC, Ladera Ranch area; accept dedication for street purposes; approve construction agreement S0500-0015; and accept bonds guaranteeing construction - District 5

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PUBLIC FACILITIES AND RESOURCES DEPARTMENT

34. Authorize release of security for monumentation, Tract 13968, Shea Homes Limited Partnership, Aliso Viejo area - District 5
35. Authorize release of bonds for private street improvements, street lights and monumentation, Tract 15289, Ridge/Meadows L.P., Aliso Viejo area - District 5
36. Authorize release of bonds for private street improvements, street lights, sewer and water systems and monumentation, Tract 15148, Western Pacific Housing - Woods, L.P., Aliso Viejo area - District 5
37. Authorize release of bonds for private street improvements, street lights and monumentation, Tract 15149, Western Pacific Housing - Woods, L.P., Aliso Viejo area - District 5
38. Authorize release of bonds for private street improvements, street lights and monumentation, Tract 15290, Ridge/Meadows L.P., Aliso Viejo area - District 5
39. Authorize release of bonds for private street improvements and monumentation, Tract 15150, Western Pacific Housing - Woods, L.P., Aliso Viejo area - District 5
40. Authorize release of bonds for private street improvements, sewer and water system, landscaping and monumentation, Tract 15208, Avelino Associates, L. P., Las Flores Planned Community - District 5
41. Authorize release of bonds for private street improvements, street lights, sewer and water systems and monumentation, Tract 15330, Coto de Caza Ltd., Coto de Caza area - District 5
42. Receive bids and award contract to Signal Maintenance, Inc. for construction of traffic signals and highway lighting systems, Antonio Parkway at Oaktree/Seacountry Lane and Oso Parkway at Plaza Entrance, Las Flores area (\$196,095) - District 5
43. Relieve the three low bidders, Ike Zadeh Construction, Co., Warvi Construction, Inc. and USS Cal Builders, Inc. of obligation to perform and award contract to G. A. Construction for repair of public restrooms, Floors 1, 2 and 3, Central Justice Center, Santa Ana (\$159,350) - District 1
44. Adopt resolution vacating easements used to access water well site, San Juan Capistrano; and make California Environmental Quality Act findings - District 5
45. Adopt resolution approving submission of application to State Department of Parks and Recreation for Federal Land and Water Conservation Program grant funds, Ortega Flats campground improvements, Caspers Wilderness Park - District 5
46. Approve amended price agreement N1000002149 with Danka Office Imaging for copier maintenance (\$20,000; new total \$40,000); renewable for four additional years - All Districts
47. Approve agreement with Talega Joint Planning Authority to provide public works and building permit inspection services required for development of Talega Property - District 5

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48. Adopt resolution vacating and accepting revised vehicle ingress/egress easements, Tract 15270, Portola Hills area; and make California Environmental Quality Act findings - District 3
49. Reject all bids received 4/26/00 for storage building for surplus equipment, Santa Ana - District 1
50. Approve plans and specifications and set bid opening for 7/12/00, 2:00 p.m., for asphalt overlay resurfacing of Santiago Canyon Road, unincorporated area; and make California Environmental Quality Act findings - District 3
51. Authorize release of bonds for street improvements, street lights, sewer and water systems and monumentation, Tract 14792, Foothill Ranch Company, Foothill Ranch Planned Community - District 3
52. Select FMInternational, Inc. for development of an Asset Management Program for County buildings and infrastructure; and authorize negotiation of agreement for implementing Phase I and Phase II for Board approval (\$247,000) - All Districts
53. Approve agreement with Peyo & Associates for architectural-engineering services for design of new District Attorney modular building, South Justice Center (\$88,000) - District 5
54. Approve amendment 4 to agreement D98-031 for extension of time and identification of target completion date for construction support services, Laguna Canyon Road - District 5
55. Receive and file Traffic Committee Reports dated 4/15/99, Item B; approve recommendations and adopt necessary resolutions - District 5
56. **Acting as the Orange County Flood Control District** - Approve plans and specifications and set bid opening for 7/19/00, 2:00 p.m., for construction improvements of Bolsa Chica Channel between 405 freeway and Belgrave Storm Channel; authorize Director or designee to submit plans and special provisions to Cities of Garden Grove, Seal Beach and Los Alamitos for approval; and make California Environmental Quality Act and other findings - Districts 1 & 2

SOCIAL SERVICES AGENCY

57. Approve agreement APL0100 with Lutheran Social Services of Southern California for ancillary services for Adult Protective Services clients, 7/1/00 - 6/30/01 (\$100,000) - All Districts
58. Approve agreement FHH200 with Families - Costa Mesa for services to promote safe and stable families under Families and Communities Together Program, 6/1/00 - 9/30/01 - All Districts
59. Approve agreement CML1700 with Orangewood Children's Foundation for Independent Living Skills Program services, 7/1/00 - 6/30/01 (\$407,000) - All Districts
60. Approve price agreements N1000002735 and N1000002739 with Oracle Corporation for technical training and consultant services, 6/1/00 - 5/31/01 (\$49,995 and \$49,742 respectively); renewable for one additional year - All Districts

PUBLIC PROTECTION

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61. **Probation** - Adopt resolution approving submission of grant application to State Office of Criminal Justice Planning for Gang Violence Suppression Program funds, La Habra, Fullerton and Santa Ana, 7/1/00 - 6/30/01 (\$190,136); authorize Chief Probation Officer to execute future amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts

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Sheriff-Coroner:

62. Approve agreement with Santa Ana College/Rancho Santiago Community College District for law enforcement training, 1/1/00 - 12/31/04, with reimbursement to the County of \$45,000 annually - All Districts
63. Approve amended agreement N1000002342 with Lifecom, Inc. for service/repair of self-contained breathing apparatus for five years (\$90,000; new amount \$180,000) - All Districts
64. Receive bids and award contract to Verdugo Florencio Roofing Company for replacement of roofs, James A. Musick Facility, Irvine (\$307,179) - District 5
65. Approve agreement with AEF Systems Consulting, Inc. for assistance in selection of contractor to implement a new Department-wide automated timekeeping system (\$48,000) - All Districts
66. Approve agreement with Federal Bureau of Investigation for use of federal vehicles by County employees - All Districts
67. Approve purchase of stake bed truck from Burch Ford for farming operations, James A. Musick facility (\$29,797) - District 5
68. Approve purchase of three portable portal monitors from Science Applications International Corporation to rapidly screen large numbers of people for radioactive contamination (\$32,289) - All Districts
69. Approve purchase of labor and material from GTE Communications Corporation for installation of telephone cabling (\$61,000) - All Districts
70. Authorize acceptance of grant award from State Office of Traffic Safety to establish Portable Evidential Breath Test Program, 7/1/00 - 6/30/01 (\$394,258); and amend master position control, effective 7/1/00 - All Districts
71. Authorize acceptance of grant award from State Office of Traffic Safety for Traffic Violator Apprehension and Administrative Fee Recovery Fee Program grant funds, 7/1/00 - 6/30/01 (\$381,871) - All Districts
72. Approve purchase of three pick-up trucks from Klement Ford for farming operations, James A. Musick facility, Irvine (\$75,422) - District 5
73. Approve purchase of software from Intime Solutions, Inc. for Countywide scheduling program (\$143,271) - All Districts

GENERAL ADMINISTRATION

Treasurer-Tax Collector and John Wayne Airport

74. Approve agreement with American Express Travel Related Services, Inc. for acceptance of American Express Card for payment of parking fees - District 5

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75. **Auditor-Controller** - Approve price agreement N1000002790 with Fax Masters, Inc. for ongoing software maintenance/enhancement support services for VTI Automated Departmental Time and Attendance Collection System (\$60,500); renewable for two additional years (\$10,500 per year) - All Districts

County Executive Office:

76. Approve amended price agreement N1000002458 with Lockheed Martin IMS to extend temporary services of one Programmer Analyst during transition to an improved budget process, 2/1/00 - 2/28/01 (\$28,005; new total \$91,017) - All Districts
77. Approve revised Telecommunications Internal Service Fund billing rates effective 7/1/00, FY 2000/01 - All Districts
78. Approve price agreement N1000002703 with American Management Systems for system support services for On-line Bidding system Internet application software, 6/13/00 - 6/12/01 (\$100,000); renewable for two additional years (\$150,000 each year) - All Districts
79. Approve agreement 00-004BC with Willkie Farr & Gallagher for bond and special counsel services - All Districts
80. Approve price agreement N1000002771 with Rugamus Building Maintenance for janitorial maintenance services, South Justice Center, Laguna Niguel, 7/01/00 - 6/30/01 (\$53,382.24); renewable for two additional years; and make appropriate findings - District 5
81. Approve price agreement N1000002569 with Yamamoto Landscaping for landscape maintenance services, North Justice Center, Fullerton, 7/01/00 - 6/30/01 (\$35,000); renewable for two additional years; and make appropriate findings - District 3
82. Approve price agreement N1000002761 with Comeland Maintenance for janitorial maintenance services, North Justice Center, Fullerton, 7/01/00 - 6/30/01 (\$118,404); renewable for two additional years; and make appropriate findings - District 3
83. Approve price agreement N1000002575 with Midori Gardens for landscape maintenance services, South Justice Center, Laguna Niguel, 7/01/00 - 6/30/01 (\$25,067); renewable for two additional years; and make appropriate findings - District 5
84. Approve price agreement N1000002767 with Nelsen's Janitorial Service for janitorial maintenance services, Lamoreaux Justice Center, Orange, 7/01/00 - 6/30/01 (\$145,944); renewable for two additional years; and make appropriate findings - District 4
85. Approve price agreement N1000002765 with Nelsen's Janitorial Service for janitorial maintenance services, Manchester Office Building, Orange, 7/01/00 - 6/30/01 (\$49,200); renewable for two additional years; and make appropriate findings - District 4
86. Approve price agreement N1000002763 with Goodwill Industries for janitorial maintenance services, Juvenile Hall, Orange, 7/01/00 - 6/30/01 (\$46,572); renewable for two additional years; and make appropriate findings - District 4

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- 87. Approve price agreement N1000002769 with Santa Fe Building Maintenance for janitorial maintenance services, Harbor Justice Center, Newport Beach, 7/01/00 - 6/30/01 (\$69,744); renewable for two additional years; and make appropriate findings - District 5
- 88. Approve price agreement N1000002571 with Toyo Landscaping Company for landscape maintenance services, Lamoreaux Justice Center, Orange, 7/01/00 - 6/30/01 (\$17,300); renewable for two additional years; and make appropriate findings - District 4

Treasurer-Tax Collector:

- 89. Approve application for discharge of accountability of unpaid delinquent unsecured property taxes for FYs 1971 - 1991; and direct Auditor-Controller to reduce prior year unsecured tax charge accordingly - All Districts
- 90. Approve Treasurer-Tax Collector's request for discharge of accountability of First Trust of California, Bond and Coupon Account - All Districts
- 91. **Chairman Smith** - Adopt resolution designating Pio Pico Elementary School as a volunteer mentor site and authorization of Agency/Department employees located in Civic Center area to assist with the volunteer effort; and make appropriate findings
- 92. **Supervisor Coad** - Approve Community Social Program Grant funds to Probation Community Action Association; approve budget adjustments and make appropriate findings, 6/13/00 - 11/30/00 (\$2,000)
- 93. **Clerk-Recorder** - Approve price agreement PG 059 N0012794.00 with SouthTech Systems, Inc. for grantor/grantee indexing system software maintenance, 6/1/00 - 5/31/01 (\$35,000); renewable for two additional years; and approve related budget adjustments - All Districts (*RA 4 - 4/5 vote*)

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 94-122)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

HEALTH CARE AGENCY

94. Approve agreements with A.S. Foundation / Orange County (\$72,000), Delhi Center (\$100,000) and The Gay and Lesbian Community Services Center of Orange County (\$520,561) for HIV prevention services, 7/1/00 - 6/30/01 - All Districts
95. Adopt resolution approving amendment 3 to agreement 97-77213 with State Department of Mental Health for consolidated Medi-Cal mental health services, 1/1/98 - 6/30/00 - All Districts
96. Approve amended agreement with Straight Talk Clinic, Inc. for alcohol and drug abuse residential recovery services, FY 1999-2000 (\$13,000; new total \$133,084); amendment 2 for HIV residential alcohol and drug abuse treatment services, FY 1999-2000 (\$10,333; new total \$215,182); agreements for alcohol and drug abuse residential recovery services, 7/1/00 - 6/30/02 (\$318,168); and for HIV residential alcohol and drug abuse treatment services (\$471,698) - All Districts
97. Adopt resolution approving submission of grant application to California Integrated Waste Management Board for used oil recycling block grant funds for County and thirteen cities, 7/1/00 - 6/30/03 (\$258,940 per year) - All Districts
98. Approve master agreements with qualified providers for post custody re-entry services (\$681,298) and alcohol and drug problem assessment services for drinking driver program participants (\$100,000), FY 2000-01; approve agreements with various providers for provision of alcohol and drug abuse services, FY 2000-01 (\$3,086,480) and FYs 2000-02 (\$5,149,124); and authorize Director or designee to renew agreements for two years, on same terms and conditions - All Districts
99. Approve amended agreements with Aspen Community Services (\$158,000; new total \$758,000) and Pacific Clinics (\$226,000; new total \$926,000) for mental health intensive day treatment services; approve agreements with Aspen Community Services (\$868,121), Pacific Clinics (\$1,060,740), Olive Crest Treatment Centers, Inc. (\$3,088,754) and amendment 2 to agreement with Olive Crest Treatment Centers, Inc. (\$457,913; new total \$1,900,925) for mental health intensive day treatment and outpatient services - All Districts
100. Approve amendment 2 to agreement with Pacific Clinics, FY 1999-00 (\$330,694; new total \$1,777,019) and agreements with Pacific Clinics (\$4,424,510) and Aspen Community Services (\$6,675,361) for mental health outpatient services, 7/1/00 - 6/30/02 - All Districts
101. Approve price agreement S1000000239 with Decade Software Company for acquisition, installation, first year software licensing fees, professional services, including training and file conversion costs with maintenance and support of integrated system (\$299,000); renewable for two additional years (\$160,000 per year); and approve purchase of two servers with Compaq Computer Corporation to support new system, Environmental Health (\$103,000) - All Districts

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102. Approve agreement with Orange County Association for Mental Health dba Mental Health Association of Orange County for multi-service center services for Mentally Disabled Homeless and Mentally Ill Offender Crime Reduction Program, 7/1/00 - 6/30/02 (\$1,830,333) - All Districts
103. Approve master agreement with various providers for mental health and psychotropic medication services, 7/1/00 - 6/30/02 - All Districts
104. Approve agreement with The Regents of the University of California for HIV infectious disease and specialty medical care services, 3/1/00 - 2/28/01 (\$646,693) - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

105. Approve change order 4 to agreement with Edge Environmental, Inc./R.E. Monks Construction for center ridge vertical expansion, Phase III area mass excavation and installation of groundwater protection system, Olinda Alpha Landfill; and make California Environmental Quality Act findings (\$270,981.14; new total \$6,882,960.14) - District 3
106. Approve change order 1 to agreement with Macro-Z-Technology Co. for water supply system improvements, Olinda Alpha Landfill; and make California Environmental Quality Act findings (\$102,944; new total \$617,344) - District 3
107. Approve agreement with Bryan A. Stirrat & Associates for construction management, quality assurance/quality control and engineering support services, Frank R. Bowerman and other landfill projects (\$2,700,000) - District 3

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

108. Approve waiving clerical error in bid proposal; and receive bids and award contract to Projective Development International, Inc. for Public Health Laboratory remodel, HCA-17th Street Clinic, Santa Ana (\$665,000) - District 1
109. Receive bids and award contract to Banshee Construction Company, Inc. for seismic retrofit of Island Way Bridge over harbor waterway in Dana Point Harbor, Dana Point (\$599,360) - District 5
110. Approve agreement D00-041 with MRF Geosystems Corporation for public records conversion project, Phase II (\$600,000) - All Districts
111. **Acting as the Orange County Flood Control District** - Select HNTB Corporation as primary and Lim & Nascimento Engineering Corp. as alternate architectural-engineering firms for design and construction support services on Beach Boulevard and Brea Creek Channel; and authorize negotiation of agreement for Board approval - District 4

PUBLIC PROTECTION

Probation:

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112. Approve agreement with Orange County Youth and Family Services for Co-Ed Respite Care/Family Conflict Resolution Program services, developed under Challenge Grant II funds, 6/1/00 - 6/30/01; authorize Chief Probation Officer to renew for one year, on same terms and conditions - District 5
113. Approve agreement with Crittenton Services for "FAST TRACK" Residential Independent Living Program services, developed under Challenge Grant II funds, 6/1/00 - 6/30/01; authorize Chief Probation Officer to renew for one year, on same terms and conditions - District 3
114. **Sheriff-Coroner** - Approve amendment 2 to agreement with Orange County Transportation Authority for law enforcement services, FY 2000-01 (\$2,735,012) - All Districts

GENERAL ADMINISTRATION

County Counsel:

115. Second readings and adoption of "An Ordinance of the County of Orange to Add Article 17 of Division 2 of Title 1 of the Codified Ordinances to Create the Position of Executive Director of the Local Redevelopment Authority"; and "An Ordinance of the County of Orange to Amend Section 1-2-64 of the Codified Ordinances Relating to the Duties and Responsibilities of the County Executive Officer" - All Districts (first reading 6/6/00, Item 18)
116. Direct County Counsel to bring legal action against the California State Lands Commission and any other necessary parties to compel the Commission to decide the request by the Department of the Navy for retrocession of jurisdiction over certain lands at MCAS El Toro - All Districts (Continued from 6/06/00, Item S18A)

County Executive Office:

117. Adopt resolution approving FY 2000/01 agreement with Community Service Programs, Inc. (CSP) for Victim/Witness Assistance Program (\$1,051,953) and Gang Victim Services (\$110,000); approve agreement between State Board of Control and CSP for claim verification for victims of crime; approve FY 2000/01 agreement with CSP for administration of restitution, witness, statutory rape victim, government and community relations, domestic violence victim and child dependency services - All Districts
118. Adopt resolution authorizing reimbursement of expenditures in connection with certain capital projects from proceeds of a potential financing; and approve agreements 00-006SC with Orrick, Herrington & Sutcliffe LLP as special counsel and 00-007FA with Sperry Capital, Inc. as financial advisor - All Districts
119. Adopt resolution authorizing defeasance of Taxable Pension Obligation Bonds, Series 1994A and Taxable Refunding Pension Obligation Bonds Series 1996A and 1997A; approve budget adjustments and other related matters - All Districts (4/5 vote)
120. Approve proposed response to the FY 1999-00 Grand Jury Report "County of Orange 1992 Defined Benefit Retirement Plan" - All Districts

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121. Approve settlement agreement and limited release for additional funds and certificate of adoption of authorizing resolution to obtain distributions from Tom Hayes, Representative, under Second Amended Plan of Adjustment for Housing and Community Development Self Help Program and JTPA-FY 88-90; and authorize transfer of unclaimed additional funds - All Districts
122. Approve agreement with City of Lake Forest for planning, design and development of community room, Foothill Ranch Library, Lake Forest - District 3

IV. PUBLIC HEARINGS (Item 123) 9:30 A.M. OR AS SOON THEREAFTER

123. **County Executive Office** - Public Hearing to receive report and obtain public input on potential merger of Office of the Marshal and Sheriff-Coroner Department - All Districts

V. CLOSED SESSION (none scheduled)

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED:

NEXT MEETINGS:

June 20, 2000	Regular Board Meeting, 9:30 A.M.
June 27, 2000	Special Board Meeting, 8:30 A.M. (Evening meeting cancelled)
July 4, 2000	Board Dark